

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 4/21/2015	(3) CONTACT/PHONE Jill Ogren, Utilities Division Engineer (805) 781-5263	
(4) SUBJECT Request to appoint David Romero as a member to the Zone 9 Advisory Committee of the Flood Control and Water Conservation District. Districts 2, 3, 4 and 5.			
(5) RECOMMENDED ACTION It is recommended that the Board, acting as the Board of Supervisors for the San Luis Obispo County Flood Control and Water Conservation District, appoint David Romero as the San Luis Obispo City Resident Representative Alternate to the Zone 9 Advisory Committee.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT N/A	(8) ANNUAL FINANCIAL IMPACT N/A	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP Attached	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: 2/24/15 #24	
(17) ADMINISTRATIVE OFFICE REVIEW David E. Grim			
(18) SUPERVISOR DISTRICT(S) District 2 District 3 District 4 District 5			

Reference: 15APR21-C-4

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works
Jill Ogren, Utilities Division Engineer

VIA: Dean Benedix, Utilities Division Manager

DATE: 4/21/2015

SUBJECT: Request to appoint David Romero as a member to the Zone 9 Advisory Committee of the Flood Control and Water Conservation District. Districts 2, 3, 4 and 5.

RECOMMENDATION

It is recommended that the Board, acting as the Board of Supervisors for the San Luis Obispo County Flood Control and Water Conservation District, appoint David Romero as the San Luis Obispo City Resident Representative Alternate to the Zone 9 Advisory Committee.

DISCUSSION

Zone 9 of the San Luis Obispo County Flood Control and Water Conservation District encompasses the San Luis Obispo Creek watershed, including the City of San Luis Obispo. The Advisory Committee was formed to:

Advise the County Board of Supervisors concerning all policy decisions relating to Zone 9. To determine the needs, desires and financial capabilities of property owners in Zone 9 and to recommend specific programs to alleviate and control flood damage with recognition of the ecological and aesthetic values of the programs.

The Advisory Committee is comprised of six members and six alternates divided equally between the City and County. The City appoints half of the positions and your Board confirms all the positions. The City of San Luis Obispo has recommended David Romero as the Alternate for the San Luis Obispo City Resident Member position, the term will expire December 31, 2018.

The Advisory Committee, with DavidRomero seated, is shown below:

ZONE 9 ADVISORY COMMITTEE MEMBERSHIP		Term Expires
San Luis Obispo City Council Member:	John Ashbaugh	2016
Alternate	Carlyn Christianson	2016
San Luis Obispo City Staff Member:	Barbara Lynch, PE	2018
Alternate	Manny Guzman, PE	2018
San Luis Obispo City Resident Member:	Christine Mulholland	2018
Alternate	David Romero	2018
County At-Large Member	Wayne Peterson, PE	2018
Alternate	<i>vacant</i>	<i>vacant</i>
County At-Large Member	Kaila Dettman	2016
Alternate	<i>vacant</i>	<i>vacant</i>
County At-Large Member	Janet Andrews	2016
Alternate	<i>vacant</i>	<i>vacant</i>

OTHER AGENCY INVOLVEMENT/IMPACT

Currently, the Land Conservancy as represented by Kaila Dettman, is the only other agency besides the City that is represented on the committee. In the past, participation has included Caltrans, Cal Poly, the Avila Beach Community Service District and the San Luis Coastal Resource Conservation District.

FINANCIAL CONSIDERATIONS

Today's action will not have a financial impact on the Zone 9 budget as the above positions are volunteers. Public Works Department coordination with the Zone 9 committee was budgeted for in the 2014-15 fiscal year.

RESULTS

Approval of the recommended action will encourage greater participation and will allow the Zone 9 Advisory Committee to continue their role in helping to ensure a healthy and livable community within the San Luis Obispo Creek Watershed.

File: CF 340.170.01

Reference: 15APR21-C-4

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ATTACHMENTS

1. Zone 9 Vicinity Map
2. Attachment A - City of San Luis Obispo recommendation for appointment to the Zone 9 Advisory Committee
3. Attachment B - David Romero application to Zone 9 Advisory Committee 2015